

MEMORANDUM

TO: Representative Jackie Speier
Member of Congress
California 14th District

From: Tom Adams and Dennis Aftergut¹

Date: January 8, 2019 Update.

Re: The Russian Glossary

This Glossary lists Russians or individuals closely connected to Russians who have been tied to President Trump in published reports. In general, to qualify for listing, the individual additionally has some link to Russian President Vladimir Putin, his close allies or to criminal activity. The Glossary also includes the Russians whom the Special Counsel indicted on February 16, 2018 for operating the Internet Research Agency to interfere in the 2016 presidential election and Russians indicted on July 13, 2018 for hacking into democratic party organizations. In addition, the Glossary includes the Russians whom the U.S. Treasury Department sanctioned on April 6, 2018. Some persons from the former Soviet Union are also included.

The range of backgrounds presented in this Glossary may reflect the system of rule under President Putin. In that system, the lines between the private and state-directed activity of oligarchs, former KGB or current FSB members and mob leaders often blur. These elements are free to pursue their own gains so long as they do not challenge Putin and agree to perform, from time to time, services on behalf of the state. European Council on Foreign Relations, 170718, Center for American Progress, 180213. This arrangement has resulted in a widespread, semi-official network that serves multiple functions, including plausible deniability.

Individuals are listed alphabetically. A brief presentation of the key facts about each individual is included. For convenient reference, we list the indicted Russians and the sanctioned Russians separately at the end of the Glossary.

¹ Mr. Adams is counsel to Congresswoman Speier. Mr. Aftergut is a former federal prosecutor and Chief Assistant City Attorney of San Francisco.

Tevfik ARIV – Bayrock principal with Felix SATER (see below). Bayrock was one of two partners in the Trump SoHo Hotel (see above), the other being the Sapir Organization (see below). ARIV was charged with prostitution and human trafficking by Turkish police in 2010 but was acquitted when the women refused to testify. *New Republic*, 170713².

Rinat AKHMETSHIN – Attended 6/9/16 Donald J. Trump Jr. meeting with VESELNITSKAYA (see below). *New York Times* 170715. Former Soviet counter-intel officer, U.S. citizen. NYT 170715, Browder Testimony. Reputation as for-hire in black PR and hacking, particularly in cases involving Russian billionaires close to Putin. *id.*; NYT, 170821; Radio Free Europe/Free Liberty, 160717 (<https://www.rferl.org/a/rinat-akmetshin-russia-gun-for-hire-washington-lobbying-magnitsky-browder/27863265.html>.) Helped shepherd Victor Ivanov, ex-deputy head of FSB around DC in 2010. NYT, 170821. Lobbyist for Prevezon and Human Rights Accountability Global Initiative Foundation (See Denis KATSYV below), anti-Magnitsky Act organization. NYT 170714; *Daily Beast* 160518. Re DJT, Jr., meeting, said that lawyer Natalia VESELNITSKAYA (see below), who was lead at the meeting, brought a plastic folder with printed-out documents that detailed what she thought the flow of illicit funds to the Democrats. AP, 170715. Also said that VESELNITSKAYA presented contents of documents and suggested that making them public could help the campaign. *Id.* Reported to have testified before a Mueller grand jury on August 11, 2017. *Financial Times*, 170829.

Andrey AKIMOV – Sanctioned by U.S. Treasury 180406. Chairman of the Management Board of state-owned Gazprombank. U.S. Treasury, 180406.

Aras AGALAROV – Trump's partner in 2013 Miss Universe Pageant, and liaison to Putin. *Washington Post*, 170331 (updated 170810), *Forbes*, 170712. Recipient, Order of Honor of Russian Federation. Russian developer, founder of Crocus Group, one of Russia's leading development firms. WaPo 170718. Sometimes referred to as the "Trump of Russia". *Id.* Estimated net worth of \$1.7B. *Id.* Per 6/3/16 email to DJT, Jr. from Rob GOLDSTONE (see below) leading to DJT, Jr., meeting, AGALAROV had met with "Crown Prosecutor of Russia" — likely a misnaming of the Prosecutor General of Russia — who offered to provide incriminating documents on Hillary Clinton. NYT, 170711. Represented at DJT, Jr., meeting by Irakly "Ike" KAVELADZE (see below). WaPo 170718. VESELNITSKAYA (see below), who is also close to the Prosecutor General, has done work for AGALAROV. NYT, 170716.

Emin AGALAROV – Son and partner of Aras. An entertainer. His publicist, Rob GOLDSTONE (see below), emailed DJT Jr. on 6/3/16 saying that Emin had phoned with information from Aras that the Russian government could provide incriminating information on Hilary Clinton. NYT, 170711; *Forbes*, 170712. Telephone records apparently corroborate a telephone call between Emin AGALROV and DJT Jr. on June 6, 2017, three days prior to the Trump Tower meeting. House of Representatives Permanent Select Committee on Intelligence, *Minority Views* pp. 25-26, 180326. With father, amassed a fortune partially from contracts for state-funded construction projects, including one for the construction of a stadium for the F.I.F.A. World Cup Championship in 2018 in Kaliningrad. *Forbes*, 170712.

² All references show the source and the date. The date format shows the year first, then the month, then the day.

Boris Alekseyevich ANTONOV - Oversaw the GRU operations targeting military, political governmental and non-governmental organizations with spearphising and computer intrusion. See NETYKSHO below. Special Counsel Indictment, 180713.

Dzheykhun Nasimi Ogly ASLANOV – Indicted by the Special Counsel. Employee of the Internet Research Agency with duties as a translator and oversaw operations targeting the U.S 2016 presidential election. General Director of an entity used to move funds to the Agency. Obtained money and other property through fraud. Used another person's identification to commit wire and bank fraud. Special Counsel Indictment, 180216.

Dmitriy Sergeyevich BADIN - Worked with ANTONOV above in the GRU unit targeting the DCCC, DNC and Clinton campaign. See NETYKSHO below. Special Counsel Indictment, 180713.

Leonid BLAVATNIK –Contributed \$1M to Trump's Inaugural Committee and \$7.5M to the political action committees for Mitch McConnell, Marco Rubio, Lindsey Graham and other Republicans. Born in the Ukraine, and currently holding British and American citizenship, BLAVATNIK is close to DERIPASKA (see below), with whom he served on the board of RUSAL and to VEKSELBERG (see below), with whom he owns a large share of RUSAL. McConnell's GOP Senate Leadership Fund alone received \$3.5 million from BLAVATNIK. Dallas News, 170804 and 171215. BLAVATNIK and VEKSELBERG were college classmates and have invested together repeatedly. BLAVATNIK's \$1 million to the Trump Inaugural came via his global company, Access Industries. It holds a majority stake in Amedia, Russia's largest producer of TV series. 180628, ABCNews. VEKSELBERG (see below) also gave to the Trump Inaugural.

David BOGATIN - Indicted in Philadelphia in 2003, along with Semion MOGLIVICH (see below), Russian criminal mob "boss of bosses" in 2003, for stock fraud. American Interest, 181111. BOGATIN's brother, Jacob Bogatin, was CEO of a front company that MOGILIVICH had set up in 1995 and later ran a \$150 million fraud on the Toronto stock exchange. HillReporter.com, 180801. In 1984, purchased 5 condos in Trump Tower for \$6M in cash, 7 years after arriving in US with \$3 in his pocket. *New Republic*, 170713. Trump personally attended the closing. 5 years later, Bogatin pleaded guilty to a gasoline bootlegging scheme with Russian mobsters. The government seized the condos, saying that he had used them to launder money and hide assets. *Id.*

Andrey BOGDANOV - Working with Ivan KAZANIKOV (see below), purchased several units in the Trump Ocean Club in Panama City, Panama. They are believed to have been engaged in money laundering. 171117 Global Witness.

Vladimir BOGDANOV – Sanctioned by U.S. Treasury. BOGDANOV is the Director General and Vice Chairman of the Board of Directors of Surgutneftegaz. U.S. Treasury, 180406.

Anna Yladislavovna BOGACHEVA – Indicted by Special Counsel. Project translator for the Internet Research Agency and traveled to U.S. under false pretenses to gather intelligence for interference in the 2016 presidential election. Special Counsel Indictment, 180216.

Maria Anatolyevna BOVDA – Indicted by Special Counsel. Employee of the Internet Research Agency with duties as a translator among other things. Special Counsel Indictment, 180216.

Robert Sergeyevich BOVDA – Indicted by Special Counsel. Employee of the Internet Research Agency with duties as a translator among other things. Attempted to travel to the United States under false pretenses but was unable to obtain a visa. Special Counsel Indictment, 180216.

Evgeny BURYAKOV – Worked out of Vnesheconobank ("VEB"), a Russian state bank, NY office. Pled guilty to spying. VEB paid his legal bills. Charged with trying to recruit Carter Page. NYT, 170604.

Mikhail Leonidovich BURCHIK – Indicted by Special Counsel. Executive Director of Internet Review Agency and reported to BYSTROV. BURCHIK managed the operational planning, infrastructure and personnel for the interference in the 2016 U. S. presidential election. Special Counsel Indictment, 180216.

Maria BUTINA - Described as the “public face of gun rights in the Russian Federation. Helped create “The Right to Bear Arms,” her group advocating for Russian gun owners, in 2011. *Daily Beast*, 170223. The group was funded by NIKOLAEV (see below). Student at American University since fall 2016. *Mother Jones*, 180518. Has identified herself as a “representative of the Russian Federation” and part of the Trump campaign’s communications with Russia. *Daily Beast*, 170223. Former special assistant to Alexander TORSHIN (see below). Like TORSHIN, “lifelong member” of the NRA, the only two Russians, per TORSHIN). During a Q&A at a July 11, 2015 rally for Trump’s embryonic presidential campaign in Las Vegas, he called upon her, and she asked if Trump would “want” to continue the policy of sanctions that are damaging [to] both economies?” Trump responded: “I would get along very nicely with Putin . . . I don’t think you’d need the sanctions. ” *Daily Beast*, 170223.

She became close to republican operative, Paul Erickson. Together they became limited partners in Bridges, LLC. Rolling Stone, 180402.

Charged, arrested and jailed on July 15, 2018, with conspiracy to act as an unregistered agent of the Russian Federation, seeking to establish “back channel” lines of communication and seeking to infiltrate American political groups, including the NRA and the GOP. 180716 WaPo. U.S. person #1 in her indictment is Paul Erickson. U.S. Person #2 is George O’Neill, great-grandson of John D. Rockefeller Jr. O’Neill has been a patron of several far right causes and is decidedly pro-Russian. Think Progress, 180726.

Attended 2015 meetings with Alexandr TORSHIN (see below), then the Russian Central Bank deputy governor, and two senior officials at the U.S. Federal Reserve and Treasury Department, Stanley Fischer, Fed vice chairman at the time, and Nathan Sheets, then Treasury undersecretary for international affairs. Reuters, 180722.

Attended the Freedom Ball at the Trump Inauguration, one of three official balls that Trump Attended. Mother Jones, 180726.

Mikhail Ivanovich BYSTROV – Indicted by the Special Counsel. General Director of the Internet Review Agency and reported directly to PRIGOZHIN. Special Counsel Indictment, 180216.

Oleg DERIPASKA – Sanctioned by U.S. Treasury on 180406. Russian oligarch, owns controlling interest in RUSAL, world's 6th largest aluminum company which is also partially owned by the state of Russia. Close to Putin, who bailed out DERIPASKA in 2008 with a loan from VEB. WaPo, 170609; AP, 170322. "I don't separate myself from the state," he told the Financial Times in 2007. "I have no other interests." WSJ, 170830. Another owner of RUSAL is VEKSELBERG, see below. DERIPASKA hired Manafort in 2006 to influence politics and business in the U.S. to "benefit the Putin government"; starting that year, made annual payments of \$10M to Manafort. AP, 170322. DERIPASKA has denied this claim in a defamation suit against AP filed in March 2017. WSJ, 170830. Subsequently, NBC reported that DERIPASKA may have paid Manafort as much as \$60M. NBC 171003. It has also been reported that Manafort seemed to be trying to curry favor with DERIPASKA during the time that Manafort was chair of the Trump Campaign. *The Atlantic*, 171001. Manafort also worked with DERIPASKA to purchase a Ukrainian cable telecommunications business using funds allegedly looted from Ukrainian public assets. NYT, 170413.

US revoked visa in 2006 because of his ties to organized crime. WaPo, 170609. DERIPASKA has denied that claim. WSJ, 170830. Bruce Ohr was part of the U.S. government team that decided to revoke the visa. NYT 180828. In 2014 – 2016 the FBI attempted to "flip" DERIPASKA, first as an effort to get evidence on Paul Manafort and later to find evidence of Russian involvement in the Trump campaign. Bruce Ohr and Christopher Steele, author of the "Steele Dossier," were both involved in that effort. DERIPASKA refused to cooperate and denied any Russian involvement in the campaign. NYT, 180901. DERIPASKA has offered to cooperate with Congressional committee investigations, but only for a grant of full immunity, which was not acceptable to the committees. NYT, 170527. Client of Marc Kasowitz, Trump's personal lawyer. WaPo, 170609.

According to U.S. Treasury, DERIPASKA has been investigated for money laundering, and has been accused of threatening the lives of business rivals, illegally wiretapping a government official, and taking part in extortion and racketeering. There are also allegations that DERIPASKA bribed a government official, ordered the murder of a businessman, and had links to a Russian organized crime group. U.S. Treasury, 180406. DERIPASKA'S companies, B-Finance Ltd., Basic Element Limited, EN+Group, and SuroSibEnergo, United Company RUSAL PLC (see VEKSELBERG below), Russian Machines, GAZ Group, and Agroholding Kuban are also sanctioned. U.S. Treasury, 180406. On December 18, 2018, U. S. Treasury announced that it intended to lift sanctions on RUSAL, the second largest aluminum company in the world, out of concern that sanctions would lead to significant aluminum price increases. Treasury stated that DERIPASKA would be required to reduce his stockholdings below 50%. Proceeds of stock sales or future dividends would be placed in a blocked account to which DERIPASKA would not

have access. Control of other assets of DERIPASKA would be subject to Russian controlled, U.S. sanctioned VTB bank. NYT, 181219.

DERIPASKA has been accused of working with a Russian intelligence officer to interfere with the 2016 elections in Montenegro. Victor Alekseyevich Boyarkin, once a member of Russia's GRU military intelligence agency was working for DERIPASKA. The interference in Montenegro has caused alarm among European governments. Boyarkin has now been subjected to U.S. Treasury sanctions. The Telegraph, 181219

Kirill DMITRIEV – Head of Russia's sovereign wealth fund, the Russian Direct Investment Fund, a U.S. sanctioned entity. Met Erik Prince, brother of Education Secretary Betsy DeVos and a Trump supporter, in January 2017 in the Seychelles. DMITRIEV is purportedly close to Putin. Prince has refused to answer numerous questions about what transpired at the meeting. House of Representatives Permanent Select Committee on Intelligence, Minority Views pp. 45-46, 180326.

Alexey DYUMIN – Sanctioned by U.S. Treasury. Governor of the Tula region of Russia. Previously headed the Special Operations Forces, which played a key role in Russia's purported annexation of Crimea. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Dmitri FIRTASH — Ukrainian oligarch, client of convicted Trump Campaign Chair, Paul Manafort, and a main backer in the 2010 election of Putin ally and Manafort client, Viktor YANUKOVICH (see below). Reuters, 141126; WaPo, 170331 (updated 170810), American Interest, 181111. Soon after YANUKOVICH took office in 2010, Russia's Gazprombank, which is overseen by associates of Putin, began extending \$11B in credit to a company FIRTASH registered in Cyprus. Reuters, 141126. The loans that followed supported his entry into the chemical and fertilizer business, leading to his becoming the 5th largest European producer of fertilizer. *Id.* In 2012, Gazprom itself began selling FIRTASH's Swiss and Cyprian companies' natural gas at more than 12% below market, enabling them to make \$3B. *Id.* FIRTASH is under indictment in the United States for bribery in an unrelated international deal on charges of directing \$18.5 million in bribes to Indian officials for titanium mining permits, allegedly on behalf of Boeing and at the suggestion of consultants at McKinsey & Co. NYT, 181230. His extradition from Austria is postponed pending resolution of a Spanish warrant for money laundering and engaging in organized crime. *Id.*; Bloomberg, 170221. FIRTASH admits that he first got into business in 1991 with help from criminal elements and needed permission from Russian crime boss Semion MOGILEVICH (see below). Reuters, 141126. Legal papers allege that FIRTASH was involved in real estate deals with Manafort and his associate Rick Gates, including a failed project to develop the Drake Hotel in Manhattan in 2008. WaPo, 170331; ABC7-Chicago, 170519.

Bob FORESMAN- Ran the Russia desk at Barclay Bank and Renaissance Capital, a Moscow investment firm. U.S. Senate Intelligence Committee has requested financial information on FORESMAN. BuzzFeed, 180117.

Mikhail FRADKOV – Sanctioned by U.S. Treasury. The President of the Russian Institute for Strategic Studies (RISS), a major research and analytical center established by the President of

the Russian Federation, which provides information support to the Presidential Administration, Federation Council, State Duma, and Security Council. U.S. Treasury, 180406. The RISS reportedly developed a plan in 2016 for the Russian government to influence the U.S. presidential election through propaganda disseminated on social media and Russian new outlets. Reuters, 170419.

Evgeny "Gene" FREIDMAN - Russian immigrant, commonly referred to as New York City's Taxi King. FRIEDMAN was accused of failing to pay more than \$5M in taxes and was charged with 5 felonies. He faced a maximum sentence of 25 years in prison for each felony. In May 2018, pled guilty to a single count of evading only \$50,00 in taxes and given 5 years of probation. He also agreed to cooperate as a potential witness against his longtime business partner, Michael Cohen. FRIEDMAN has been disbarred from practicing law in New York. Before the rise of Uber, Freidman owned more than 800 taxi medallions worth more than \$1 billion dollars, earning \$120 million in 2012. In August 2016, a business partner sued Freidman, claiming that he paid \$1.6 M to "ghost driver" accounts to defraud the company. Another former business partner later accused Freidman of making death threats against the man's family. NYT, 180522 *Business Insider*, 180522.

Sergey FURSENKO - Sanctioned by U.S. Treasury. Member of the board of directors of Gazprom Neft, a subsidiary of state-owned Gazprom. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Ivan FURSIN - Ukrainian businessman and member of parliament. Daily Beast, 17112. Part of the Viktor YANEKOVICH's pro-Russian Party of Regions, which paid approximately \$17M to Paul Manafort. NYT, 170719. Ties to Dmitry FIRTISH (see above); and like FIRTISH, allegedly a senior member in the organization of Russian crime boss, Semion MOGILEVICH (see below). Daily Beast, 171102. In 2012, Mistaro Ventures, a shell company in St. Kitts and Nevis linked to FURSIN, made a \$9.9M loan to Jesand L.L.C., a Manafort/Gates controlled shell company. NYT, 170719; Manafort Gates Indictment, 171027. One month later, Manafort and his partner, Rick Gates, began transferring more than \$5.3M from another shell company, Lucicle, for various lavish personal purchases. 171027 Manafort/Gates Indictment. Given the timing of the purchases and the fact that Manafort/Gates exercised control over both Jesand and Lucicle, a question has been raised whether the \$5.3 million came from FURSIN. Daily Beast, 171102.

Rob GOLDSTONE – British publicist for Emin AGALAROV (see above), arranged and attended DJT Jr. meeting. NYT, 170710.

Anatoly GOLUBCHIK – Owns a condo in Trump Sunny Isles. Plead guilty to conspiracy to commit racketeering. Thought to be a principal leader with TRINCHER (see below) of gambling and money laundering ring in Trump Tower. The entire enterprise was supposedly run by TOKHTAKHOUNOV (see below). USA TODAY, 170328; New Republic, 170713.

Sergey GORKOV – CEO of U.S.-sanctioned VEB, state bank of Russia. NYT 170604. Putin crony and graduate of the FSB Academy. Deputy chief of Sberbank when it was a sponsor of the 2013 Miss Universe Pageant. WaPo, 170609. Met with Jared Kushner 12 days after Kushner's and Michael Flynn's December 1, 2016 meeting with Sergey KISLYAK (see below), where

Kushner discussed the possibility of having a "backchannel" line of communication with the Russians. During the week after that meeting, the Russian Embassy asked insistently for Kushner to meet with GORKOV — it took three separate Russian requests before Kushner made room in his schedule on December 13, 2016, to meet with the VEB Bank CEO in Trump Tower: KISLYAK explained that GORKOV had a "direct relationship" with Putin. At the meeting, which took place in Trump Tower, GORKOV gave Kushner a piece of art from Nvgorod, the village of Kushner's grandparents in Belarus, and a bag of dirt from that same village. Kushner states that they did not discuss Obama sanctions, Kushner companies, business transactions, real estate projects, loans, banking arrangements or private business of any kind. Kushner's statement did not include any comment on whether they discussed a line of communication with Russia or with Putin or whether GORKOV could serve as a line of communication. Kushner statement, 170724.

Oleg GOVORUN – Sanctioned by U.S. Treasury. Head of the Presidential Directorate for Social and Economic Cooperation with the Commonwealth of Independent States Member Countries. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Herman GREF – CEO of Sberbank, one of Russia's largest, state-owned banks. The Nation, 180720. Sberbank was a sponsor of the 2013 Pageant when Sergey GORKOV (see above) was the deputy head. WaPo, 170609. During that pageant, GREF organized meeting between Trump and 10 of Russia's top businessmen. In early 2016, in a meeting with Putin, GREF successfully recommended his vice-President, Sergey GORKOV as CEO of Vnesheconombank. Business Insider, 180317. On the request of then-Russian Ambassador, Sergey KISLYAK (see below), GORKOV had a private meeting with Jared Kushner in Trump Tower during the Presidential transition in December 2016. NYT, 170529, WaPo, 170601.

Sberbank is a client of Trump lawyer, Marc Kasowitz, in a lawsuit in which GREF is also a defendant. GREF is on the Board of the Russian International Affairs Council. The Nation, 180720. One of RIAC's senior officials, Igor TIMOFEEV (see below), communicated with Trump Campaign aide, George Papadopolus, about a potential visit by Trump to Moscow during the 2016 campaign. WaPo, 170814.

Vyacheslav IVANKOV. Lieutenant in the United States of Russian mob "boss of bosses" Sergei MOGOLOVICH (see below). During the 1990s, resided at Trump Tower, and reportedly had in his personal phone book the private telephone and fax numbers for the Trump Organization. *American Interest*, 181111.

Denis KATSYV – Owner of Prevezon, Russian holding company registered in Cyprus that settled U.S. money laundering case in NY for \$6M in May 2017 (after Preet Bahara's firing). WaPo, 170711; Browder Testimony. Became wealthy by age 25 as owner of transportation company that became largest in Moscow during time his father, Pyotr (see below), was minister of transport in the region. *Daily Beast*, 170710. Alleged to have laundered (via real estate purchases) funds from the \$230 million tax fraud uncovered by Sergei MAGNITSKY (see below). *Id.*; Browder Testimony; NYT 170708. Has had \$7M frozen in Switzerland for links to same fraud, and \$8M seized in Israel for another laundering scheme. *Daily Beast*, 170710. In 2/16, registered the Human Rights Accountability Global Initiative in Delaware to lobby for the repeal

of the Magnitsky Act. WaPo (Erickson), 170711. Represented in the US lawsuit against Prevezon by lawyer Natalia VESELNITSKAYA (see below), the central figure in the June 2016 DJT, Jr. meeting. Daily Beast, 170710.

Pyotr KATSYV – Vice president of the state-run Russian Railways and member of the Putin regime. *Daily Beast*, 170710; Browder Testimony. Father of Denis. (See above). Was vice premier and minister of transport of Moscow region from 2004 to 2012. WaPo 170711. His deputy minister was former husband of Natalia VESELNITSKAYA (see below). *Id.*

Irakly “Ike” KAVELADZE – Vice President of Crocus, development company of Aras AGALAROV (see above), represented AGALAROV at 6/9/16 DJT Jr. meeting. *Business Insider*, 170718. Lives in Huntington Beach, CA. LAT, 170718. Was present at Trump's 2013 Miss Universe Pageant. *Business Insider*, 170718. Per a GAO report in the year 2000, KAVELADZE set up more than 2,000 Delaware corporations for Russian brokers and then opened bank accounts for them in Citibank of New York and Commercial Bank of San Francisco. NYT, 001129. An unknown number of Russians and East Europeans moved more than \$1.4B through these accounts. No illegal activity was found though money laundering was suspected. Then-Senator Carl Levin criticized the banks for lack of due diligence. *Business Day*, 001128; NYT, 001129. KAVELADZE is currently represented by lawyer Scott Balber, who also represents the AGALAROVs. WaPo, 171009. Notably, Balber once represented Donald Trump. *Deadline Hollywood*, 130401. KAVELADZE filed in suit in California against George Lakoff for remarks that Lakoff made on the MSNBC Chuck Todd show that KAVELADZE had been involved in money laundering. Balber is part of KAVELADZE's legal team in that suit. *San Francisco Chronicle*, 180204. KAVELADZE flew to Moscow for undisclosed purposes two days after the Trump Tower Meeting (TPM Podcast <https://talkingpointsmemo.com/podcasts/the-josh-marshall-podcast/ep-34-donald-trump-jr-is-more-central-to-the-russia-story-than-people-think>).

Irina Viktorovna KAVERZINA – Indicted by Special Counsel. Served as a translator for the Internet Research Agency and posed as U.S. persons in social media postings. Used another person's identification to commit wire and bank fraud. Special Counsel Indictment, 180216.

Ivan KAZANIKOV – KAZANIKOV and BOGDANOV (see above) purchased several units in the Trump Ocean Club in Panama City, Panama. They are believed to have been engaged in money laundering. 171117 Global Witness.

Suleiman KERIMOV – Sanctioned by U.S. Treasury. Member of the Russian Federation Council. Alleged to have transported millions of Euros into France in suitcases and of laundering the funds through the purchase of real estate. U.S. Treasury, 180406.

Semyon (“Sam”) KISLIN – Ukrainian immigrant. Issued mortgages for multimillion dollar apartments — something Bloomberg Business Week called “highly unusual” for an individual — in Trump World Tower. Only loans KISLIN made. KISLIN had previously opened an electronics store with Tamir SAPIR (see below), future SoHo Hotel partner of Trump. *Bloomberg*, 170316. Mikhail Chernoy, a Russian Oligarch and his brother Lev reportedly operated Kislin's

frim for commodities fraud and embezzlement. Kislin also cosponsored a visa for a contract killer for the Russian mob. Craig Unger, *House of Trump, House of Putin* (2018).

Sergey KISLYAK – Russian Ambassador. Met with Michael Flynn, Jeff Sessions, Carter Page and Jared Kushner during Trump campaign or transition. WaPo, 170331 (updated 170810).

Victor KHRAPUNOV — Former Kazakhstan energy minister and mayor of Almaty, owns three units in the Trump SoHo through shell companies. Alleged in lawsuit to have used real estate to hide hundreds of millions of dollars looted from state-owned assets. USA TODAY, 170328. Transactions tied to Trump associate Felix SATER (see below) and to large transfer from now-sanctioned Cyprus bank. McClatchy, 170530.

Elena KHUSYAYNOVA. Charged by the DOJ in September 2018 with conspiracy to defraud the United States. KHUSYAYNOVA allegedly managed the finances of “Project Lakhta,” a Russian operation to circulate misinformation online about divisive political issues such as gun control, NFL protests and immigration, in advance of the 2018 mid-terms. Lakhta is the St. Petersburg neighborhood that is home to the offices of the Russian Internet Research Agency, the trolling organization named as a defendant in the February 2018 indictment by Special Counsel Robert Mueller’s Office. The funder of Project Lahtka is alleged to have been Russian oligarch Yevgeniy PRIGOZHIN (see below), known as “Putin’s chef,” and two companies he controls: Concord Management and Consulting, and Concord Catering. They were also previously indicted. WaPO 181019.

Konstantin KILIMNIK – Served in the Russian military and was thought to have ties to Russian intelligence. Helped run Manafort's political consulting practice for a decade in Ukraine. WaPo, 170331 (updated 170810). Served as liaison to Russian oligarch, Oleg DERIPASKA (see above). *Id.* Grew up in Ukraine but moved to Moscow at 17. *Id.* Per email exchange with Manafort — turned over to Congressional investigators in Russia investigation — Manafort offered private briefings to “OVD” while Manafort was working in the Trump Campaign. WaPo 17920. (“OVD” matches the initials of Oleg Viktor DERIPASKA — see above.) KILIMNIK met with Manafort on August 2, 2016 in New York City where KILIMNIK may have delivered “important messages” to Manafort from DERIPASKA about the future of DERIPASKA’S country. The Atlantic, 171001. In the Special Counsel’s Sentencing Memorandum on the lying by Alex van der Zwaan, the Special Counsel states that KILIMNIK (described as Person A) had ties to Russian Intelligence and had those ties in 2016. WaPo, 180328. KILIMNIK has been residing in Ukraine. In an apparent effort by the Ukrainian government to curry favor with Mr. Trump, KILIMNIK was allowed to leave Ukraine for Russia, where he is out of reach of the Special Counsel. NYT, 180502. However, on June 8, 2018, KILIMNIK and Paul Manafort were indicted by the Special Counsel for obstruction of justice and conspiracy to obstruct justice. Allegedly the two men attempted to persuade other parties to lie about the scope of their work regarding the Ukraine campaign by stating that none of it took place in the United States. NYT, 180608. The Special Counsel also contends that Paul Manafort lied when he denied giving Trump Campaign polling data to Klimink. NYT, 190108; Paul Manafort Response, 190102.

KILIMNIK and other parties attended the Trump Inaugural as a result of "straw person" contributions arranged by a colleague, Samuel Patten. On August 31, 2018, Patten pleaded guilty for failing to file as a foreign agent. According to the plea agreement, Patten admitted his failure to file as a foreign agent and that he concealed a foreign national's contribution to Trump's Inaugural. Patten also agreed to cooperate with the Special Counsel. According to the Statement of Offense, Patten lied to the U.S. Senate Select Committee on Intelligence. KILIMNIK is described as "Foreigner A" in the federal Information charging Patten. U.S. Statement of Offense, 180831; Patten Plea Agreement 180831; Bloomberg, 180831; Daily Beast, 180404; Atlantic, 180406.

Peter KIRITCHENKO — Owner with his daughter of two condominiums at Trump International Beach Resort in Sunny Isles Beach, Fla. Convicted in 2004 of one count of receiving stolen property after testifying as a co-conspirator against former Ukraine prime minister Pavlo Lazarenko in a scheme to launder millions of dollars through extortion by purchasing luxury real estate in the US. USA TODAY, 17032.

Dmitry KLOKOV. In November 2015, amidst her father's quest for the republican presidential nomination, Ivanka Trump instructed Trump Organization "fixer" Michael Cohen to get in touch with KLOKOV, a Russian gold-medal winning weightlifter at the 2005 World Championships. Cohen and KLOKOV then exchanged emails in which KLOKOV offered arrange a meeting between candidate Trump and Vladimir Putin to assist the Trump Organization in building a 100-story hotel in Moscow. When the communication fizzled, Ivanka Trump reportedly became frustrated with Cohen's efforts. *Buzzfeed*, 180606.

Vladimir KOLOKOLTSEV – Sanctioned by U.S. Treasury. Minister of Internal Affairs and General Police of the Russian Federation. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Konstantin KOSACHEV – Sanctioned by U.S. Treasury. Chairperson of the Council of the Federation Committee on Foreign Affairs. An official of the Government of the Russian Federation. U.S. Treasury, 180406. According to the Steele Dossier, Michael Cohen, Donald Trump's personal attorney, may have met with KOSACHEV in Prague in late summer, early fall of 2016. One of the alleged purposes of that meeting was "how to process deniable cash payments to hackers who had worked in Europe under Kremlin direction against the Clinton campaign... and Moscow's secret liaison with the Trump team..." Steele Dossier, 161020, 161213. Cohen has denied ever traveling to Prague. According to McClatchy, Special Counsel Mueller now has evidence that Cohen was in Prague in 2016. McClatchy, 180413.

Andrey KOSTIN - Sanctioned by U.S. Treasury. President, Chairman of the Management Board, and Member of the Supervisory Council of state-owned VTB Bank. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Nikolay Yuryevich KOZACHEK - Worked in the GRU unit targeting the DCCC, DNC and Clinton campaign. See NETYKSHO. Special Counsel Indictment, 180713.

Aleksandra Yuryevna KRYLOVA – Indicted by Special Counsel. Director of Internet Review Agency, its third highest employee. She traveled to the U.S. under false purposes to gather intelligence for interference in the 2016 presidential elections. Special Counsel Indictment, 180216.

Simon KUKES – Born in the USSR; naturalized U.S. citizen. Owns a condo at Trump Parc in NYC. Worked for VEKSELBERG (below) at Tyumen Oil Co. (TNK) when VEKSELBERG and BLAVATNIK (above) invested in TNK. KUKES became CEO of TNK. Substantial business experience with Russian companies, especially in the oil and gas sector. In 2016, KUKES contributed \$283,000 to the Trump Victory Fund.

Lev LEVIEV – Leading Jewish oligarch in Russia. Close to Putin. Real estate tycoon and diamond mogul. His company, Africa-Israel Investments (AFI), was a partner with Prevezon. (See Denis KATSYV above). AFI sold part of a building to Jared Kushner. *Guardian*, 170724, Craig Unger, *House of Trump, House of Putin* (2018).

Aleksey Viktorovich LUKASHEV - Worked in the GRU unit targeting the DCCC, DNC and Clinton campaign. See NETYKSHO. Special Counsel Indictment, 180713.

Serhiy LYOVOCHKIN - Member of Ukrainian Parliament. Ex-chief of staff to former Ukrainian President, and Paul Manafort client, Viktor YANOKOVYCH (see below), before he fled to Russia in 2014. At Manafort's Virginia trial, Rick Gates testified that LYOVOCHKIN paid Manafort's consulting firm millions of dollars for political work, including for the Party of Regions, the predecessor of the Opposition Bloc which LYOVOCHKIN now leads. Gates said LYOVOCHKIN wired the funds from his Cyprus bank account. Reuters, 180830. LYOVOCHKIN also reportedly paid Manafort more than \$1 million for work on behalf of the Opposition Bloc after YANOKOVYCH's exit. Reuters, 180831.

Attended Trump inauguration. likely the result of a \$50,000 contribution laundered through lobbyist and Manafort colleague, Samuel Patten. Two weeks after Trump's inauguration, Patten placed in *U.S. News & World Report* an op-ed, signed by LYOVOCHKIN, entitled "Ukraine Can Win in the Trump Age". Among other assertions, the piece blamed a newly created anti-corruption bureau in Ukraine for "manufacturing a case" against Manafort. *Reuters*, 2018.08.30. As part of the Russia investigation, in August 2018, Patten pleaded guilty to failing to file as a foreign lobbyist. NYT, 180831.

Sergei MAGNITSKY — Russian lawyer whom investor William Browder hired to investigate 2007 Russian seizure of assets in Hermitage Capital, Browder's investment firm in Russia. Magnitsky uncovered \$230M tax theft apparently backed by Putin. Arrested and allegedly killed in Russian prison in 2009. Browder Testimony, *Atlantic*, 170725. Congress named its 2012 anti-oligarch sanctions act for him.

Konstantin MALOFEEV (aka Malofeyev) – Subjected to U.S. Treasury Sanctions. Funds separatist activities in eastern Ukraine and in Crimea. Conservative member of the Russian Orthodox Church. Leading funder of the Saint Basil the Great Charitable Foundation, the largest Orthodox Church charity in Russia. *Vanity Fair*, 180621, U.S. Treasury, 141219.

Artem Andreyevich MALYSHEV - Worked in the GRU unit targeting the DCCC, DNC and Clinton campaign. See NETYKSHO. Special Counsel Indictment, 180713.

Viktor MARKELOV – Individual to whom Russians re-registered Brower's investment firm, Hermitage Capital. Manslaughter conviction. Browder Testimony, *Atlantic* 170725.

Alexander MASHKEVICH – Kazakh mining billionaire and investor in Trump SoHo. NYT, 160405, USA TODAY, 170328. In 2011, settled for undisclosed sum Belgian case accusing him of money-laundering, forgery and forgery. USA TODAY, 170328. Turkey accused MASHKEVICH and ARIV (see above) of human trafficking in 2010. MASHKEVICH was not charged. ARIV was acquitted when the women involved refused to testify. USA TODAY, 170328. Like BLAVATNIK (see above) and VEKSELBERG (see below), MASHKEVICH appears on the guest list of the Trump Inaugural Committee's Candlelight Dinner, where attendance required a \$1 Million contribution to the Inaugural. Flight records show that MASKEVICH's private jet flew into Washington on January 19, 2017 and out two days later. 180628 ABCNews.

Alexey MILLER – Sanctioned by U.S. Treasury. Chairman of the Management Committee and Deputy Chairman of the Board of Directors of state-owned company Gazprom. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Sergei MILLIAN - Head of the Russian-American Chamber of Commerce in 2008. Millian introduced Trump to dozens of Russians and claims that the Trump Organization received “hundreds of millions of dollars” from deals with Russian businessmen. USA TODAY, 161215. Met regularly during 2016 Presidential campaign with George Papadopoulos, Trump campaign advisor who has plead guilty to lying to the FBI about his contacts with Russia. Mr. Millian proposed that he and Papadopoulos form an energy-related business that would be financed by Russian billionaires “who would open all doors . . . all the way to the top.” NYT, 171230.

Yuri MILNER – An investor in American technology companies. He came to own 8% of Facebook and 5% of Twitter. His investment in Facebook came partially from a Russian fund owned by Gazprom. His investment in Twitter came partially from a Russian fund controlled by VTB, a Russian bank 61% owned by the Russian government. In July 2015, he was one of several high-profile investors in Cadre, a New York-based real estate technology company founded by Jared Kushner and his brother, Joshua. MILNER spent about \$100 million on a 25,000-square-foot house in Los Altos Hills and invested \$7 billion in more than 30 companies, including Spotify, Airbnb and Groupon.

Oleg MISEVRA – Russian coal magnate, Putin praised him at 2010 meeting of his United Russia party. Purchased Penthouse #1 in Trump Hollywood for \$6.8M in 2010. Purchase was made through a MISERVA entity, Swiss Residence Alliance Inc. Reuters, 170317.

Semion MOGILEVICH – The FBI considers MOGILEVICH to be the Russian crime boss of bosses, running a multi-billion dollar criminal syndicate. SATER (see below) has a family connection to MOGILEVICH. Indicted in Philadelphia in 2003 on stock fraud charges. *American Interest*, 181111. In 2006, a lawyer for MOGILEVICH met with the Justice Department to try to

reach a deal on outstanding fraud charges. Bruce Ohr was at the meeting and announced the decision not to make a deal. NYT (180828). MOGILEVICH is reportedly close to Putin. *New Republic*, 170713.

Sergey Aleksandrovich MORGACHEV - Worked in the GRU unit targeting the DCCC, DNC and Clinton campaign. See NETYKSHO. Special Counsel Indictment, 180713.

Deduard NEKTALOV - Purchased unit on 79th floor of Trump Tower, July 2003 for \$1.6M. Under investigation by federal agents for money laundering. Sold unit one month later for \$0.5M profit. Bloomberg, 170316. Shot on 6th Avenue while rumored to be cooperating with federal authorities. *New Republic*, 170713, *Bloomberg*, 170316.

Viktor Borisovich NETYKSHO – Russian military officer in charge of the Main Intelligence Directorate of the General Staff (“GRU”) unit that had primary responsibility for hacking the DCCC and DNC as well as accounts of the Clinton campaign in 2016. This unit also worked with Wikileaks to distribute hacked emails to the general public. Special Counsel Indictment, 180713.

Konstantin NIKOLAEV - Russian billionaire with investments in U.S. energy and technology companies and close ties to Russian Presidential administration. Provided funding for gun rights group that accused Russian spy, Maria BUTINA (see above), founded and used to infiltrate conservative organizations in the U.S., including the NRA, and the GOP. NIKOLAEV is the person named as BUTINA’s funder in her indictment. WaPo, 180722. NIKOLAEV’s fortune was built largely through port and railroad investments in Russia. Sits on the board of American Ethane, a Houston ethane company.

American Ethane itself is of interest. The lead Russian investor in American Ethane is Alexander Voloshin, who was Putin’s chief of staff from 2000 to 2003. Another Russian, former state Duma deputy, Andrey Kunatbaev is also an investor and board member. The wife of CEO John Houghtaling, is also Russian. At one point, possibly in 2014, NIKOLAEV had to put up enough money to prevent the firm from going under.

During Trump’s visit to China in November 2017, the company signed a 20-year deal to sell \$26B of liquid ethane from American Ethane to a Chinese company. American Ethane is a private company, but it can be assumed that this deal, if successful, would provide significant economic benefit to its Russian investors. The fact that the company was invited along for Trump’s strategically important trip to China is very suggestive of a close relationship between the company and Trump.

NIKOLAEV was seen at the Trump International Hotel in D.C. during Trump’s inauguration. Son, Andrey, studies in the United States and volunteered in Trump’s 2016 campaign. 180722 WaPo. His wife, Svetlana, owns a leading Russian gun company, Orsis, that an NRA delegation visited in 2015. 180730, McClatchy. (See TORSHIN below).

Aleksandr Vladimirovich OSADCHUK - Worked in the GRU unit targeting the DCCC, DNC and Clinton campaign. See NETYKSHO. Special Counsel Indictment, 180713.

Nikolai PATRUSHEV – Sanctioned by U.S. Treasury. Secretary of the Russian Federation Security Council. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Vadim Vladimirovich PODKOPAEV – Indicted by the Special Counsel. Analyst and researcher for the Internet Research Agency. Special Counsel Indictment, 180216.

Victor PODOBNYY -- Russian spy who met with Trump adviser Carter Page in January 2013 at an energy conference in New York. WaPo, 170331 (updated 170810); NYT, 170404. At the time, the Russians were seeking information on U.S. sanctions and on energy development. *Id.* Page insists the information he passed to PODOBNYY was immaterial. *Id.*

Sergey Pavlovich POLOZOV – Indicted by Special Counsel. Served as manager of the IT department of the Internet Research Agency and oversaw efforts to mask the Agency's operations in the U.S. Concealed the Russian location of social media activity. Special Counsel Indictment, 180216.

Petro POROSHENKO – President of Ukraine. Allegedly paid Michael Cohen \$400,000 - \$600,000 to arrange for a meeting with President Trump. Cohen denies this. Cohen was not registered as a representative of Ukraine. Trump did subsequently meet with POROSHENKO in the Oval Office. Shortly afterwards, the Ukrainian government backed away from criminal charges that it was pursuing against Mr. Trump's former campaign manager, Paul Manafort. BBC News, 180523.

Aleksey Aleksandrovich POTEMKIN - Worked in the GRU unit targeting the DCCC, DNC and Clinton campaign. See NETYKSHO. Special Counsel Indictment, 180713.

Yevgeniy Viktorovich PRIGOZHIN – Subjected to U.S. sanctions in December 2016. Indicted by the Special Counsel 180216. Russian oligarch known as “Putin’s Cook” because of his various contracts to provide food services for the Russian government. Funded and controlled the Internet Research Agency to interfere with 2016 U.S. presidential election and political processes. Acted through companies he controlled, including Concord Management and Consulting and Concord Catering. New York Times, 180216. In September 2018, PRIGOZHIN was also named as the funder of the “Lahtka Project”, an influence operation designed to sow discord in advance of the 2018 midterms, identified in a criminal complaint that the DOJ filed against Elena KHUSYAYNOVA (see above). WaPo, 181019.

Vladislav REZNIK - Sanctioned by U.S. Treasury. Member of the Russian State Duma. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Sergei ROLDUGIN – Cellist, holds \$2B for Putin per Panama Papers. Browder Testimony.

Dmitry ROGOZIN – Sanctioned by the U.S. Treasury in 2014 as an individual that operates in the arms or related material sector. U.S. Treasury, 140317. Served as Deputy Prime Minister of Russia for defense industries, with a particular interest in cyberwarfare. Appointed Russian ambassador to NATO during the Russia-Georgia War. ROGOZIN is chairman of the Russian

Shooting Federation. Daily Beast, 170307. ROGOZIN attended the December 2015 meetings with NRA representatives in Moscow. See TORSHIN below.

Igor ROTENBERG – Sanctioned by U.S. Treasury. Owns 79% of the Russian oil and gas drilling company, Gazprom Burenie. His father, Arkady Rotenberg, and his uncle, Boris Rotenberg were both sanctioned in 2014. After being sanctioned, Arkady Rotenberg transferred the shares in Gazprom Burenie to Igor ROTENBERG. Igor ROTENBERG's companies, Gazprom Burenie 000 and NPV Engineering Open Joint Stock Company, are also sanctioned. U.S. Treasury, 180406.

Andrey ROZOV – Signed a letter of intent on October 28, 2015 with Donald Trump for a condominium/hotel project to be located in Moscow. CEO of IC Expert Investment. No information on when negotiations on the letter of intent commenced. ROZOV charged with negligent homicide on April 24, 2015. Granted amnesty 4 days later on April 28. Stedman, 171204. In November 2015, about three weeks after the letter was signed, Sberbank, a Russian state-owned, U.S. sanctioned bank, granted IC Expert a 10.6 billion ruble line of credit. Sberbank was a sponsor of the 2013 Miss Universe pageant in Moscow. Trump met with CEO Herman GREF at that event. Sberbank is also a client of Marc Kasowitz (see GREF above).

Sergei RUDOV – Head of the Saint Basil the Great Charitable Foundation. The foundation is largely financed by Konstantin MALOFEEV (see above), a conservative member of the Russian Orthodox Church and an ultra-nationalist who bankrolls various projects, including mercenaries in Ukraine. Vanity Fair, 180621. RUDOV helped host the NRA delegation to Moscow, 2015. (See TORSHIN below). Steven Hall, chief of Russian operations for the CIA until 2015, says, Russia has attempted to influence right-wing and populist factions abroad, preaching unity around social conservatism: “We’re both religious-based countries – we have the Orthodox Church that’s a big deal for us.” Rolling Stone, 180402.

Dmitry RYBOLOVLEV – Purchased *Maison de L’Amitie* mansion in Palm Beach from Trump in 2008 at the bottom of the recession for \$95M; Trump had bought it in 2004 for \$41M. *Business Insider*, 170310. Rybolovlev's plane and Donald Trump's were on the tarmac together in Charlotte NC 5 days before the 2016 election. *Id.* The planes were also in Las Vegas at the same time on October 30, 2016. *Id.* RYBOLOVLEV's plane was also at the Miami International Airport while Trump was entertaining Shinzo Abe at Mar-a-Lago in 2017. RYBOLOVLEV did not pay a premium for the property because he loved the house. He never lived in *Maison de L’Amitie*. The mansion was torn down and the estate divided into 3 parcels, one of which sold for \$34.34M. Palm Beach *Post*, 170310. If it was a business strategy, it has failed. Gary Poher, a real estate agent quoted in the Miami *Herald* said that RYBOLOVLEV may lose \$20M on the transaction. Miami *Herald*, 170307. Rybolovlev owns a 3.3% stake in the Bank of Cyprus and is close to Putin. Viktor VEKSELBERG (see below) was the largest shareholder of the Bank of Cyprus. Wilbur Ross was the vice-Chairman of the Bank. Dallas *News*, 170804; The *Guardian*, 170323.

Michael SALL - Owns a condo at Trump International Beach Resort in Miami. Convicted in 2013 with GOLUBCHIK (see above) and TRINCER (see below), of participating in a gambling ring that catered almost exclusively to oligarchs. SALL helped launder tens of millions

from the gambling enterprise. The entire enterprise was supposedly run by TOKHTA-KHOONOV (see below). USA TODAY, 170328, *New Republic*, 170713.

Vasily SALYGIN – Bought 83rd-floor apartment at Trump World Tower before he became official of the Ukrainian Party of Regions, linked to Russian President Vladimir Putin. SALYGIN's time in office overlapped with Paul Manafort's tenure as an adviser to the party. *Bloomberg*, 170316. Sam KISLIN (see above) provided private mortgage for SALYGIN's Trump World Tower apt. *Id.*

Tamir SAPIR – The Sapir Organization was a principal in the SoHo Hotel. NYT, 160405. SAPIR's unlikely rags-to-riches story — from 1973 Russian emigre to Kentucky, to New York cabbie and electronics shop owner, to billionaire importer-exporter (with an assist from the bodyguard of Georgian President Edward Shevardnaze) — is told in the *Washington Monthly*, 170220. Sapir's partner in the electronics business was supposedly a member of IVANKOV's mob in Brighton Beach. *Bloomberg*, 170316; *New Republic*, 170712. Sapir lived in Trump Tower. Introduced Trump to ARIV (see above). *Id.* In 2007, Trump hosted wedding at Mar-a-Lago for SAPIR's daughter. *Id.* SAPIR died in 2014. *Washington Monthly*, 170220.

Felix SATER – SATER was convicted of a stabbing in 1991 and of racketeering in 1998 in connection with a \$40 million stock fraud. Beginning in 2003, with Tefvik ARIV (see above), SATER ran the Bayrock Group, which had offices on the 24th floor of Trump Tower. The Bayrock Group was one of the two main partners in the SoHo Hotel project, the other being the SAPIR Organization (see above). SATER reportedly persuaded the FL Group of Iceland to invest \$50 million in the SoHo project. He told others that FL was close to Putin. *Bloomberg*, 170623; *American Interest*, 181111. The investment was reportedly structured to evade tax liability for the partners. *UK Telegraph*, 160826; *American Interest*, 181111. SATER and Bayrock were also the developers of the Trump International Hotel & Tower in Ft. Lauderdale, a project in which buyers sued after losing millions when the project failed in 2007-2009. *Miami Herald*, 160312. SATER is alleged to have family ties to MOGILEVICH (see above). *New Republic*, 170713. In the past, SATER claimed connections to the Kremlin and the KGB. *Newsweek*, 170706.

SATER at one time carried a card describing himself as "Senior Advisor" to the Trump Organization, though Trump has said he hardly knew him. *New Republic*, 170713. Partnered with childhood friend and Trump lawyer, Michael Cohen, from June 2015 to January 2016 trying to close a deal for a Trump Tower in Moscow. NYT, 170823. Emailed Cohen, "Our boy can become president of the USA and we can engineer it. I will get all of Putin's team to buy in on this, I will manage this process." *Id.* Also emailed: "I will get Putin on this program and we will get Donald elected." Said he would arrange for Putin to praise Trump's business acumen. *Id.* "If he says it, we own this election. America's most difficult adversary agreeing that Donald is a good guy to negotiate." *Id.*

It turned out that Trump in fact signed a letter of intent for the Moscow project on October 28, 2015 (see ROZOV above), and the discussions with the Russians over this project continued until at least June 2016. Sater bragged that he came up with the idea of offering a \$50M penthouse in the project to Putin. Offering anything of value to a foreign official while seeking permits from the government for a project could be a violation of the Foreign Corrupt Practices Act. It is

unclear if this proposal was made to the Russian government. BuzzFeed, 181129; NYT, 181129. Sater seemed to have become more uncertain about it after the FCPA issues surfaced. HuffPo, 181203. It could also be that the Russians were attempting to bribe Trump, holding out the approval of the project in return for relief from sanctions. NBC News, 181204.

SATER also bragged that he arranged for Ivanka Trump to sit in Putin's private chair and desk in the Kremlin. NYT, 170823. Claimed he had lined up financing for the Trump Tower deal with VTB Bank, (60%) Russia (-owned) bank under American sanctions for involvement in Moscow's efforts to undermine democracy in Ukraine. *Id.* After Trump's election, SATER reportedly partnered with Cohen and Ukrainian politician, Andrey Artemenko, in delivering a "back-channel" plan to lift sanctions on Russia. *Newsweek*, 170706.

SATER's criminal convictions led him to become an informant for the federal government. *Id.* Most recently, SATER is reported to be cooperating with an investigation into money laundering of former Kazakh government minister, Viktor KHRAPUNOV (see above) and his family, for spending millions on real estate in the U.S. via front companies. *Id.* The KHRAPUNOVs bought 3 condominiums at Trump Soho in 2013 for \$3.1M. *Id.*

SATER is also currently engaged in something of a public relations blitz emphasizing national security work that he has done for the U.S. Government, mostly between his arrest in 1998 for stock fraud and his sentencing in 2009. SATER claims to have worked for the CIA and helped locate Osama bin Laden among other things. Also, while working for the CIA, Sater claims to have worked closely with a Russian with Afghanistan experience, who he would only identify as "E." *Newsweek*, 180607. When Sater revealed that he had helped Cohen negotiate the Moscow tower deal in 2016, he may have inadvertently identified that contact as a former general in Russian military intelligence, Evgeny Shmykov. 181129, NYT. If Shmykov is E, then Sater was working with American and Russian intelligence at the same time, raising profound questions about Sater's allegiance. In any event, the U.S. government does say that Sater provided information crucial to national security and the conviction of 20 organized crime figures. In light of this work when he was sentenced in 2009, he was fined \$25,000 and received no jail time. There was no restitution order regarding the money stolen in the stock fraud. BuzzFeed, 180312. What happened to the \$40 million taken fraudulently from that operation is not publicly known.

Sater also donated \$5400 to the 2016 Trump Campaign. *American Interest*, 181111.

Igor SECHIN – Subjected to U.S. Treasury Sanctions in 2014. WSJ, 180410. Head of Russian state-oil company, Rosneft, and former KGB agent. NYT, 161115. Close to Putin. Allegedly met with Carter Page. WaPo 160926. Allegedly discussed removal of sanctions with Page. CAP Russiagate, 170802. Close to Rex Tillerson for over a decade. NYT, 161213.

Kirill SHAMALOV – Sanctioned by U.S. Treasury. Previously married to Putin's daughter, Katerina Tikhonova. Owns a large portion of shares of Sibur, a Russia-based company involved in oil and gas exploration, production, processing, and refining. After his marriage to Putin's daughter, he was able to borrow more than \$1 billion from Gazprombank, a state owned bank also subject to sanctions. U.S. Treasury, 180406. His company Ladoga Menedzhment, 000 is also sanctioned. U.S. Treasury, 180406.

Alex SHNAIDER – Russian-born, Canadian national and principal developer of the Trump International Hotel and Tower Toronto. In 1993, at age 25, SHNAIDER got a major boost from his then-father-in-law, Boris J. Birshtein, who made SHNAIDER a director of one of his European metals companies. Notably, two strategic partners of the Bayrock Group, the primary developer of Trump Tower Soho (see ARIV above), were also associated with Birshtein's company. Even more notably, Birshtein was a business associate of Sergei Mikhaylov, the reputed head of what was at one time the world's highest-grossing organized crime group. A 1996 FBI report states that Birshtein hosted a meeting with Mikhaylov and the notorious Russian crime boss, Semion MOGILEVICH (see above) to discuss "sharing interests" in Ukraine. *The American Interest*, 181111.

In 1994, at age 26, SHNAIDER formed his own enterprise, Midland Resources Holding Co. During the privatization period of the former Soviet Union, Midland had deep enough pockets to begin buying up majority ownership in a steel factory in the Ukraine. *American Interest*, 181111. Midland later sold its stake for \$850M, an enormous profit, in a deal financed by VEB, the Russian state bank (see GORKOV above). The transaction apparently gave Russia larger control over steel in Ukraine. At the time, Vladimir Putin was chair of the VEB advisory board. SHNAIDER reportedly paid a \$100M commission to complete the sale, some of which may have been paid to Russian state officials. SHNAIDER then reportedly directed \$40M from this transaction to the Toronto project. *Financial Times*, 180711. SHNAIDER obtained financing for the project from an Austrian bank with no prior experience in Canadian development and which had been accused of acting as a conduit for Russian money laundering and as a front for MOGILEVICH. *Toronto Star*, 171021, *Kyiv Post*, 101203. (See MOGILEVICH above.)

SHNAIDER also reportedly owns Talon International Development, the firm that oversaw construction of the Trump hotel-tower in Toronto. All this wealth apparently helped Iceland's FL Group, with ties to Putin and Trump Tower Soho (see SATER above), decide that it could afford to extend a €45.8 million loan to Alex Shnaider in 2008 to buy a yacht. *The American Interest*, 181111.

SHNAIDER ultimately failed to make debt payments on the Toronto project. The building has been subject to investor lawsuits alleging misrepresentations by SHNAIDER, and it was eventually sold in bankruptcy proceedings. *WSJ*, 170517; *Bloomberg*, 170309.

Evgeniy SHKOLOV – Sanctioned by U.S. Treasury 180406. Aide to the President of the Russian Federation. U.S. Treasury, 180406.

Fima SHUSTERMAN – A naturalized citizen, originally from Ukraine. Convicted of a money-laundering related offense in 1993. Michael Cohen's father-in-law. Introduced Cohen to Trump. Trump hired Cohen in 2006 as a favor to SHUSTERMAN. SHUSTERMAN possibly a silent business partner of Trump and a conduit for Russian investors in Trump Properties and other ventures. *Rolling Stone*, 180410. Probably knew SATER (above) since Cohen and SATER had been friends since childhood in Brighton Beach.

Alexander SHUSTOROVIC. Russian-born American music industry mogul. Background in nuclear energy. Donated \$1 million to the Trump inauguration and attended Chairman's Dinner. Nearly two decades ago, the RNC returned a six-figure political contribution from him due to past ties to the Russian government, though a spokesman for Shustorovic stated that the RNC has subsequently accepted his gifts. ABCNews, 180628.

Andrei SKOCH– Sanctioned by U.S. Treasury. Tied to Russian organized criminal groups. Apparently, the leader of one such enterprise. U.S. Treasury, 180406.

Oleg SOLODUKHIN – Deputy chief of operations in the Czech Republic for a Russian government-backed social and cultural organization, Rossotrudnichestvo. Its offices, located in Prague, are where Michael Cohen allegedly met Konstantin KOSACHEV (see above). SOLODUKHIN may also have attended the Cohen meeting. McClatchy, 180413, Steele Dossier 161020, 161213.

Ivan TAVRIN – CEO of MegaFon, investor in social media site VKontakte. U.S. Senate Intelligence Committee has requested financial information on TAVRIN. BuzzFeed ,180117.

Ivan TIMOFEEV. Had multiple communications in April-June 2016 with Trump Campaign foreign policy aide, George Papadopoulos. NYT, 180920. In those communications, TIMOFEEV relayed that the Russian foreign ministry was open to a Trump visit to Moscow. WaPo, 170814. Papadopoulos forwarded TIMOFEEV's emails to then-Campaign Manager Corey Lewandowski and Trump Campaign policy adviser, Sam Clovis. NYT, 180920.

TIMOFEEV is a senior official at the government-funded Russian International Affairs Council (RIAC). WaPo, 170814. RIAC's board includes Russian foreign minister, Sergei LAVROV (see above), as well as Russian business leaders such as Herman GREF (see above), CEO and chairman of Sberbank, one of Russia's largest state-owned banks. The Nation, 180720.

Alimzhan TOKHTAKHOUNOV – In 2013, the US indicted TOKHAKHOUNOV for running a \$100M gambling and money laundering ring in Unit 63A and the entire 51st floor of Trump Tower, which the FBI raided in May of that year. TOKHAKHOUNOV was not captured in the raid. He was next spotted by the FBI sitting near to Donald Trump in the VIP section of the 2013 Moscow Miss Universe pageant. TOKHAKHOUNOV is also close to MOGILEVICH (see above). As of May 2017, TOKHAKHOUNOV was still at large. *New Republic*, 170713; ABC News, 170321.

Alexandr TORSHIN - Sanctioned by U.S. Treasury. Deputy governor of the Russian central bank, linked both to Russia's security services and organized crime. TORSHIN has established ties to Russia's security establishment. He served in the upper house of the Russian Parliament and also sat on the country's National Anti-Terrorism Committee; it is a Russian government council that includes the director of the Federal Security Service, known as F.S.B., and the ministers of defense, interior and foreign affairs. Spanish investigators claim TORSHIN laundered money for the Russian mob through Spanish banks and properties while he was in Parliament. TORSHIN has denied the accusations. Spanish Organized Crime Investigators have wiretaps of TORSHIN'S conversations with a Russian organized crime figure. They provided these tapes to

the FBI at the FBI's request. Asked about these tapes at a recent meeting in the U.S., a Spanish investigator said that Donald Trump Jr. "should be concerned." Yahoo News, 180525; Business Insider, 180526. The Russian FSB awarded TORSHIN a medal in 2016. Rolling Stone, 180402.

TORSHIN is also a life member of the National Rifle Association. NYT, 171117. He has attended every NRA annual convention since 2011. In 2011, US gun manufacturer Arsenal Inc. sells 100 limited-edition AK-74s signed by Mikhail Kalashnikov—a personal friend of Torshin's—with the anticipated \$100,000 or more in proceeds to go to the NRA-ILA, the organization's political lobbying arm. Mother Jones, 180716. He attended the 2012 convention as a "VIP guest of the NRA President." At the 2013 convention TORSHIN was presented with a rifle as a gift, and he reported that he received an ovation from the NRA Congress. In 2014, TORSHIN and BUTINA both attend the convention as special guests of former President David Keene. Daily Beast, 170223. BUTINA met with Wayne LaPierre and other high ranking NRA officers. She posed for a photo with David Keene, then President, and joined him in the "Golden Ring of Freedom" rituals including ringing the NRA liberty bell. Rolling Stone, 180402. Maya Kosoff laid out series of events in a Vanity Fair article suggesting that TORSHIN and Donald Trump may have met in person at the NRA annual members meeting in 2015. Trump was a speaker at that event. The White House denies that any meeting occurred. Vanity Fair, 180716; Rolling Stone, 180402.

G. Kline Preston, longtime NRA leader, said of Torshin, "I've probably known him 10 years," He's one of the finest people I know. He's a very capable, intelligent, honest man, a very devout Orthodox Christian, very serious about his faith. Rolling Stone, 180402.

In 2015, TORSHIN hosted an NRA delegation to Moscow. The delegation included David Keene, President, and Joe Gregory, head of the "Ring of Freedom," NRA board member Pete Brownell, Milwaukee Sheriff David Clarke, NRA benefactor Dr. Arnold Gold Schlager and his daughter Hillary, and Outdoor Channel CEO Jim Liberatore. ABC News, 180910. Other hosts were Dimitry ROGOZIN, (see above) former Russia Deputy Prime Minister of defense industries and Sergei RUDOV, head of the Saint Basil the Great Charitable Foundation (see above). At the time of the meeting ROGOZIN was subject to U.S. Sanctions. Also present was Maria BUTINA (see above). Vanity Fair, 180621. The NRA objects to U.S. sanctions that blocked the import of Kalashnikov firearms; but Keene said the meeting had nothing to do with geopolitics. The NRA delegation visited a Russian gun company, Orsis, owned by Svetlana Niklolaev on December 11. (See Konstantin NIKLOLAEV above). McClatchy, 180730. Orsis supplies sniper rifles to Russian Military and intelligence services. Sheriff Clarke posted a picture of himself holding an Orsis rifle on his Twitter account. (The Guardian, 180726). The NRA delegation may also have met with Russian Foreign Minister, Sergey Lavrov. ABC News, 180910. This meeting occurred during the week of December 8 -13, 2015, the same week that Michael Flynn dined with Putin in Moscow at the Metropol Hotel. Daily Beast, 170307. One member of the NRA delegation, Sheriff David Clarke of Milwaukee reported that \$6000 of his expenses for the trip were paid by The Right to Bear Arms, an organization founded by Maria BUTINA (see above). U.S. Treasury, 140716; Daily Beast, 170307.

Paul Erickson, a republican operative close to Maria BUTINA, attempted to arrange a meeting between Donald Trump and TORSHIN at the 2016 NRA convention. Erickson described

TORSHIN as “President Putin’s emissary on this front.” Jared Kushner reportedly rejected the meeting. Rolling Stone, 180402; NYT, 171207.

Attended 2015 meetings with Maria BUTINA (see above), accused Russian operative, and two senior officials at the U.S. Federal Reserve and Treasury Department, Stanley Fischer, Fed vice chairman at the time, and Nathan Sheets, then Treasury undersecretary for international affairs. Reuters, 180722.

Vadim TRINCHER. Owns Unit 63a in Trump Tower, referred to immediately above. Plead guilty to conspiracy to commit racketeering. Thought to be a principal leader with GOLUBCHIK (see above). The entire enterprise was supposedly run by TOKHTAKHOUNOV (see above). USA TODAY, 170328.

Pavel UGLANOV – Bought unit 3704 of Trump Hollywood for \$1.8M in 2012. Sold it for \$2.9 two years later. Deputy minister for industry and energy in the regional government of Saratov, Russia from 2010 to 2011. UGLANOV posted a photograph of himself on his Facebook page posing alongside Alexander Zaldostanov, leader of the Russian “Night Wolves” biker gang. The Wolves, and Zaldostanov personally, were made subject to U.S. financial and travel restrictions. The U.S. government said gang members stormed a Ukrainian government naval base and a gas facility during Russia’s annexation of Crimea. Zaldostanov has had multiple meetings with Putin, according to the Kremlin’s website. The Russian president awarded Zaldostanov the country’s “medal of honor” in 2013. Reuters, 170317.

Alisher USMANOV – Majority control of social media site VKontakte. Formerly an investor in Facebook. One of the richest men in Russia and close ally of Putin. U.S. Senate Intelligence Committee has requested financial information on USMANOV. BuzzFeed, 180117.

Vladimir USTINOV – Sanctioned by U.S. Treasury. Plenipotentiary Envoy to Russia's Southern Federal District. An official of the Government of the Russian Federation. U.S Treasury, 180406.

Timur VALIULIN – Sanctioned by U.S. Treasury. Head of the General Administration for Combatting Extremism within Russia's Ministry of Interior. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Gleb Igorevich VASILCHENKO – Indicted by the Special Counsel. Responsible for posting, monitoring, and updating social media content of the Internet Research Agency. Posed as a U.S. person or as a U.S. grassroots organization. Obtained money and other property through fraud. Used another person’s identification to commit wire and bank fraud. Special Counsel Indictment, 180216.

Vladimir VENKOV – Indicted by the Special Counsel. Served as a translator for the Internet Research Agency and posed as various U.S. persons in social media. Used another person’s identification to commit wire and bank fraud. Special Counsel Indictment, 180216.

Victor VEKSELBERG is the owner of diversified Russian and international assets. He is the founder and Chairman of the Renova Group and investment funds that own and manage assets in several sectors of the Russian economy, including energy. VEKSELBERG and Renova have both been sanctioned by the U.S. Treasury. U.S. Treasury, 180406. VEKSELBERG and his partner in Sual Partners own 15.8% of RUSAL, DERIPASKA's (see above) aluminum company. VEKSELBERG is the largest shareholder of the Bank of Cyprus. RYBOLOVLEV (see above) is also a large shareholder. Commerce Secretary Wilbur Ross was the vice-Chairman of the Bank. *Dallas News*, 170804, *The Guardian*, 170323. VEKSELBERG attended the dinner with Michael Flynn and Vladimir Putin in 2015. NYT, 180525. In 2016, Russian prosecutors raided Renova's offices and arrested two associates of VEKSELBERG, including the company's chief managing director and another top executive, for bribing officials connected to a power generation project in Russia. In 2018, the U.S. sanctioned both VEKSELBERG and his Renova Group. U.S. Treasury, 180406.

VEKSELBERG has had a U.S. green card and homes in New York and Connecticut. His American interests are widespread. He once told an American diplomat he felt "half-American." 180705AP. VEKSELBERG has reportedly invested in U.S. technology firms such as Gawker Media and On Farm through Columbus Nova Technology Partners, a multi-billion dollar California-based venture fund he has controlled. *Fortune*, 160120; *East-West Digital News*, 160128. VEKSELBERG named his cousin, Andrew Intrater, as the Managing Director of Columbus Nova. CNTP.com, 180406. Between 2004 and 2007, VEKSELBERG and Intrater joined in the acquisition of Moscow CableCom Corp., a U.S.-based cable company that now serves several Russian cities. 180705AP. VEKSELBERG is also an investor in a venture fund called Maxfield Capital, based in the Cayman Islands and listing a San Francisco office on its website. AP, 180705. Since the U.S. Treasury Department sanctioned him in 2018, VEKSELBERG appears to have been re-structuring his ownerships, as sanctions apply only to entities in which the sanctioned individual owns more than 50%. AP, 180705.

VEKSELBERG has ties to four or more U.S.-affiliated foundations or non-profit organizations, at least some of which appear to serve Russian strategic interests. In 2010, VEKSELBERG was appointed president of the Skolkovo Foundation, a nonprofit initiative funded by the Russian government and private investors to build a high-tech research hub aimed at luring digital entrepreneurs to Russia. That year, VEKSELBERG signed a deal with Cisco's then-CEO John Chambers under which Cisco would invest \$1 billion over 10 years in Skolkovo projects. The FBI has warned that "the foundation may be a means for the Russian government to access our nation's sensitive or classified research, development facilities and dual-use technologies." AP, 180705. Columbus Nova has been a corporate funder for Skolkovo participants. 180705AP. Putin has highlighted a Skolkovo effort as the type of "forward-looking projects" that would receive government support. In a June 2017 meeting at the Kremlin, Putin praised Skolkovo's work. AP, 180705.

VEKSELBERG is also connected to another foundation that has donated at least \$3.2 million to a California state park that was once a Russian settlement. VEKSELBERG also has ties to two other foundations operating in the U.S.: The Link of Times Foundation USA Inc. and the Mariinsky Foundation of America Inc. AP, 180705. VEKSELBERG also helped fundraise for the Moscow Jewish Museum, including hosting a 2014 gala in Russia attended by Trump's daughter Ivanka and her husband, Jared Kushner. ABC News, 180406.

On January 9, 2016, 11 days before the Presidential Inauguration, VEKSELBERG and his cousin, Andrew Intrater, met with Trump's personal attorney, Michael Cohen. The meeting occurred in Trump Tower. The three allegedly discussed Russian "relations." After the meeting, Intrater's firm entered into a \$1M contract with Cohen. NYT, 180525. VEKSELBERG and Intrater were apparently seated next to Cohen at the Trump Inaugural's Candelight Dinner, whose price of admission was \$1 million. Until that point, Intrater, an American citizen, had given a total of about \$4,000 in donations across elections, and mostly to Democratic candidates. 18.06.28 ABC. In June, 2017, Intrater also made a \$35,000 contribution to a joint fundraising committee for Trump's reelection and the Republican National Committee. Mother Jones, 180404.

In early 2018, federal agents working for the Special Counsel stopped VEKSELBERG when his private plane landed in a New York area airport, questioned him and searched his electronic devices. The agents questioned VEKSELBERG about both the payments to Trump's inaugural committee and to Cohen. NYT, 180504; CNN, 180508.

Natalia VESELNITSKAYA – Central figure at the Donald J. Trump Jr. meeting in June 2016. Browder; NYT, 170709. VESELNITSKAYA has long been thought to be a senior operative for Russian intelligence services. Observer, 18430. Contradicting her own November 2017 statement to the Senate Judiciary Committee, she has now admitted to working as an informant for Yuri Chaika, Russia's Prosecutor General. NYT 180428. Chaika was the source of promised negative information on Hilary Clinton. *Guardian*, 170724; WaPo, 17072; NYT, 180428. VESELNITSKAYA has stated that Donald Trump, Jr., said at the meeting that if Trump were elected, his administration would review the sanctions law. Bloomberg, 171106. Per AKMETSHIN (see above), she presented documents at meeting re illicit funding of Clinton campaign. AP, 170715. "This could be a good issue to expose how the DNC is accepting bad money," AKMETSHIN reported her saying. *Id.* The document she presented was apparently similar — indeed, identical in some paragraphs — to one that Chaika's office had presented to GOP Congressman Dana Rohrabacher two months before. NYT, 171-27. Putin himself repeated the charges in the document — involving allegations that American investors who were donors to the DNC evaded Russian taxes — at a conference in mid-October 2017. *Id.* "A state-run television network recently made them the subject of two special reports, featuring interviews with Ms. Veselnitskaya and Mr. Chaika." *Id.* In 2011-12, VESELNITSKAYA represented Russian Federal Security Service (GRU) in court cases. WaPo, 170721. She is also the attorney for Prevezon, the Russian holding company owned by Denis KATSYV (see above) and the company charged with laundering funds from the tax fraud uncovered by Sergei MAGNITSKY (see above). NYT, 170711. Settled the Prevezon case for \$6M in May 2016 after the Russian government refused to turn over certain evidence). *Id.*; NYT, 180428. However, she was subsequently indicted for obstruction of justice for helping draft a fraudulent document filed in court in that case. NYT, 190108. Also, key lobbyist for the Human Rights Accountability Global Initiative, organized to seek repeal of Magnitsky Act. *Business Insider*, 170708. Has done real estate work for Aras AGALAROV (see above) in Russia. NYT, 170716; Browder Testimony. It is not known where VESELNITSKAYA obtained the funds to buy property in an exclusive suburb and build an 8,000 square foot "cottage." CNN, 170916.

Victor YANUKOVYCH -- Manafort main client in Ukraine, former Prime Minister and head of pro-Russian Party of Regions. NYT, 160814. Ally of Putin, fled to Moscow following a popular uprising in 2014. *Id.* Revelation of handwritten ledgers showing \$12.7 million in undisclosed cash payments for Manafort from Party of Regions between 2007 and 2012 led to Manafort's resignation as Trump Campaign Chair. NYT, 160819. Ukrainian prosecutors reported investigated offshore shell companies that benefited YANUKOVYCH's inner circle. NYT, 160814. Matters under investigation included \$18 million deal to sell Ukrainian cable television assets to a partnership assembled by Manafort and Oleg DERIPASKA (see above), key Putin ally. NYT, 160814. Interpol has put Yanukovich on the international wanted list on charges of embezzlement and financial wrongdoing. *Guardian*, 150112.

Ivan Sergeyevich YERMAKOV – Worked in the GRU unit targeting the DCCC, DNC and Clinton campaign. See NETYKSHO. Special Counsel Indictment, 180713.

Pavel Vyacheslavovich YERSHOV - Worked in the GRU unit targeting the DCCC, DNC and Clinton campaign. See NETYKSHO. Special Counsel Indictment, 180713.

Alexander YUZVIK – In 2010, purchased unit 3901 of Trump Palace in Sunny Isles, FL, for \$1.3M. YUZVIK is a senior executive at Spetstroi, a Russian state-owned company that does construction at military facilities and for the FSB. Reuters, 170317.

Alexander ZHAROV – Sanctioned by U.S. Treasury. Head of Roskomnadzor (the Federal Service for the Supervision of Communications, Information Technology, and Mass Media). An official of the Government of the Russian Federation. U.S. Treasury 180406.

Viktor ZOLOTOV – Sanctioned by U.S. Treasury. Director of the Federal Service of National Guard Troops and Commander of the National Guard Troops of the Russian Federation. An official of the Government of the Russian Federation. U.S. Treasury, 180406.